

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346119-0

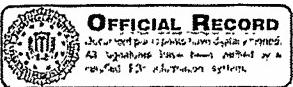
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UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Opening EC

Date: 09/26/2013

From: OKLAHOMA CITY

OC-7

Contact: [redacted]

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 60-OC-3260138

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Synopsis: (U) To open and assign captioned investigation

[redacted]
b7E

Enclosure(s): Enclosed are the following items:

1. (U) [redacted] Email
2. (U) Memorandum

b6
b7C

Details:

On September 11, 2013, [redacted] Trial Attorney, United States Department of Justice, Antitrust Division, 209 South LaSalle Street, Suite 600, Chicago, Illinois 60604, telephone number [redacted]
[redacted] telephonically contacted Special Agent [redacted]

[redacted]
b3
b5
b6
b7C

UNCLASSIFIED

Serial 1

UNCLASSIFIED

Title: (U) Opening EC

Re: 60-OC-3260138, 09/26/2013

[REDACTED]

On September 19, 2013, [REDACTED] emailed SA [REDACTED] b3 Per FBI [REDACTED] ary of the matter. In the summary, [REDACTED] advised [REDACTED] b6 Per FBI [REDACTED] b7C Per FBI [REDACTED] Durb7D Per FBI & DOJ Anti-Trust Division [REDACTED] this investigation, the Antitrust Division [REDACTED] b5 Per DOJ Anti-Trust Division [REDACTED]
[REDACTED]
[REDACTED]

During a [REDACTED]

b6 Per FBI [REDACTED]

b7C Per FBI [REDACTED]

b7D Per FBI & DOJ Anti-Trust Division [REDACTED]
[REDACTED]

b3
b6
b7C
b7D

In [REDACTED]

UNCLASSIFIED

b3 Per FBI & DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI
b7D Per FBI

UNCLASSIFIED

Title: (U) Opening EC
Re: 60-OC-3260138, 09/26/2013

[redacted]
b3
b7D

[redacted]
b3
b7D

It is believed [redacted]

[redacted] It

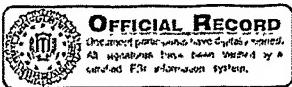
is requested that an antitrust investigation by opened by the Oklahoma City office of Federal Bureau of Investigation and SA [redacted]
[redacted] be assigned as the case agent.

b3 Per DOJ Anti-Trust Division
b5 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

♦♦

UNCLASSIFIED

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**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) LHM Submission**Date:** 09/30/2013**From:** OKLAHOMA CITY

OC-7

Contact: [redacted]b6
b7C**Approved By:** SSA [redacted]**Drafted By:** [redacted]

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

Case ID #: 60-OC-3260138**Synopsis:** (U) Submission of Letterhead Memorandum (LHM) regarding captioned matter.[redacted]
b7E**Enclosure(s):** Enclosed are the following items:

1. (U) LHM

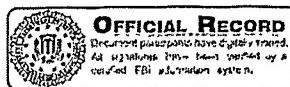
Details:

Submission of Letterhead Memorandum (LHM) regarding captioned matter.

♦♦

UNCLASSIFIED

Serial 2



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/16/2014

[redacted] date of birth [redacted]
home address [redacted] cellular
telephone number [redacted] after being advised the identity of the interviewing Agent and introduced to Antitrust Division Trial Attorney's [redacted] and [redacted] and Paralegal, [redacted] was interviewed at the Chicago Office of the Department of Justice's Antitrust Division, 209 South LaSalle Street, Suite 600, Chicago, Illinois 60604.

The interview was in regard to [redacted] b6 Per FBI & DOJ Anti-Trust Division
[redacted] b7C Per FBI & DOJ Anti-Trust Division
[redacted] b7D Per FBI & DOJ Anti-Trust Division

Also present during the interview were, [redacted] and [redacted] of [redacted]
[redacted] telephone number [redacted] and [redacted]

telephone number [redacted] Prior to the start of the interview, [redacted] indicating the interview was being conducted in furtherance of [redacted]

A [redacted] copy of the letter is attached as a digital 1A. AUSA [redacted] advised [redacted] statements were truthful. [redacted] acknowledged that he understood the [redacted] and then provided the following information:

[redacted]
b6 Per FBI & DOJ Anti-Trust Division
b7C Per FBI & DOJ Anti-Trust Division
b7D Per FBI & DOJ Anti-Trust Division

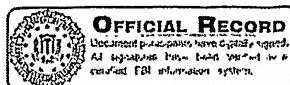
Investigation on [redacted] at Chicago, Illinois, United States (In Person) *Seri>14*

File # 60-OC-3260138 Date drafted 12/02/2013

by [redacted]
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/23/2014

b6 Per FBI

b7C Per FBI & DOJ Anti-Trust Division

b7D Per FBI & DOJ Anti-Trust Division

[redacted] at the Department of Justice's
 Antitrust office, 209 South LaSalle Street, Suite 600, Chicago, Illinois
 60604. The following individual's were present during [redacted] proffer:

1. [redacted] Assistant United States Attorney (AUSA),
 Department of Justice (DOJ), Antitrust Division, 209 South LaSalle
 Street, Suite 600, Chicago, Illinois 60604
2. [redacted] AUSA, DOJ, Antitrust Division, 209 South LaSalle
 Street, Suite 600, Chicago 60604
3. [redacted] Paralegal, DOJ, Antitrust Division, 209 South
 LaSalle Street, Suite 600, Chicago 60604
4. [redacted] Special Agent, Federal Bureau of
 Investigation, 3301 West Memorial Road, Oklahoma City, Oklahoma
 73134
5. [redacted]
 telephone number [redacted]
 cellular telephone number [redacted] e-mail address
6. [redacted]
 telephone number [redacted]
7. [redacted]

 b6
 b7C
 b7D

During [redacted] provided additional b3 Per FBI production
 pursuant to the Grand Jury Subpoena issued on [redacted] b6 Per FBI
 b7C Per FBI

b7D Per FBI & DOJ Anti-Trust Division

[redacted] During [redacted] provided
 the following information:

 b3
 b6
 b7C
 b7D

Investigation on [redacted] at Chicago, Illinois, United States (In Person)

File # 60-OC-3260138

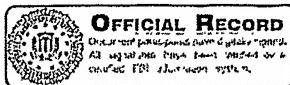
Date drafted 11/26/2013

by [redacted]

Serial 5

 b6
 b7C
 b7D

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) Travel Authorization

Date: 01/31/2014

CC: [Redacted]

From: OKLAHOMA CITY

OC-7

Contact: [Redacted]

b6
b7C

Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: 60-OC-3260138

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Synopsis: (U) To document use of writer's government issued travel card in absence of an approved FD540.

[Redacted]

b7E

Details:

The captioned investigation is an antitrust matter involving,

[Redacted]

[Redacted] A Grand Jury investigation has been opened in [Redacted]

[Redacted] Trial attorneys [Redacted] and [Redacted]

[Redacted] from the Department of Justice's (DOJ) Antitrust division are assigned to prosecute the matter. [Redacted] and [Redacted] are b3 Per DOJ Anti-Trust Division b6 Per FBI Chicago, Illinois. Writer regularly travels to Chicago, b7C Per FBIO conduct witness interviews with [Redacted] and [Redacted] Writer's travel expenses are reimbursed by the DOJ'S Antitrust division. Writer charges the travel expenses to his government issued travel card and submits the receipts the Antitrust division for reimbursement. Since the travel

UNCLASSIFIED

Serial 6

UNCLASSIFIED

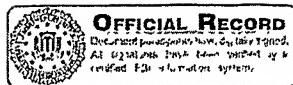
Title: (U) Travel Authorization
Re: 60-OC-3260138, 01/31/2014

expenses are not paid by the Federal Bureau of Investigation, writer has not submitted a FD540 to Oklahoma City.

To date, writer has traveled to Chicago on three occasions.
Additional travel is anticipated.

♦♦

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/27/2014

[redacted] date of birth [redacted]
 home address [redacted] cellular
 telephone number [redacted] after being advised of the identity of the interviewing Agent and introduced to Antitrust Division Trial Attorney, [redacted] was interviewed at the Chicago office of the Department of Justice's Antitrust Division, 209 South LaSalle Street, Suite 600, Chicago, Illinois 60604. The interview was in regard to [redacted] b6 Per FBI & DOJ Anti-Trust Division b7C Per FBI & DOJ Anti-Trust Division b7D Per FBI & DOJ Anti-Trust Division
 [redacted] Also present during the interview were [redacted] attorneys, [redacted] and [redacted] telephone number [redacted]
 [redacted] and [redacted] of [redacted] telephone number [redacted]
 [redacted] and [redacted] telephone number [redacted]
 Prior to the start of the interview, [redacted] advised he had reviewed the [redacted] with [redacted] and that he understood [redacted] further advised that he was [redacted] submitting to the interview voluntarily and that he was [redacted] Government's investigation. During the interview, [redacted] provided the following information:

Background

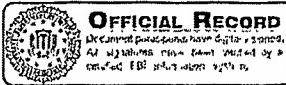
[redacted]
 [redacted]
 [redacted]
 [redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7DSerial 7Investigation on [redacted] at Chicago, Illinois, United States (In Person)File # 60-OC-3260138Date drafted 01/18/2014

by [redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/27/2014

[redacted] date of birth [redacted]
 home address [redacted] cellular
 telephone number [redacted] after being advised the identity of the interviewing Agent and introduced to Antitrust Divis**b6** Per FBI & DOJ Anti-Trust Division [redacted] was interviewed at the Chicago Off**b7C** Per FBI & DOJ Anti-Trust Division of Justice's Antitrust Division, 209 South LaSalle **b7D** Per FBI & DOJ Anti-Trust Division Chicago, Illinois 60604. The interview was regarding [redacted]

[redacted]
 Also present during the interview were [redacted]
 and [redacted] of [redacted]
 [redacted] telephone number [redacted] and [redacted]
 [redacted]
 telephone number [redacted] Prior to the start of the interview, [redacted] A copy of the letter is attached as a digital 1A. [redacted] advised [redacted] that [redacted]

[redacted] statements were truthful. [redacted] acknowledged reviewing the letter with [redacted] prior to the interview and that he understood the terms of the agreement. [redacted] further indicated he was voluntarily submitting to the interview. During the interview [redacted] provided the following information:

[redacted] Employment History

b6
b7C
b7D

[redacted]
 [redacted]
 [redacted]
 [redacted]
 [redacted]

b6
b7C
b7D

Serial 8

Investigation on [redacted] at Chicago, Illinois, United States (In Person)

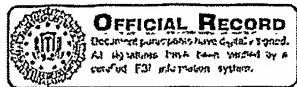
File # 60-OC-3260138

Date drafted 01/09/2014

by [redacted]

b6
b7C
b7D

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 03/14/2014

Title: (U) b3 Per DOJ Anti-Trust Division
b5 Per DOJ Anti-Trust DivisionApproved By: SSA b6
b7CDrafted By:

Case ID #: 60-OC-3260138

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI
Synopsis: (U) b3 Per DOJ Anti-Trust Division

♦♦

UNCLASSIFIED

Serial 19

Replacement form for FD-350

b3 Per DOJ Anti-Trust Division

(Mount Clipping in Space Below)

Name of Newspaper:

Page number:

Date: 3/1/2014

Edition:

b3 Per DOJ Anti-Trust Division

Title:

Character:

Or

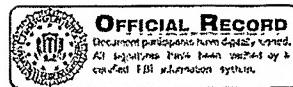
Classification: 60-OC-3260138

Submitting Office: Oklahoma City

Indexing:

b3 Per DOJ Anti-Trust Division

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 03/14/2014

b3 Per DOJ Anti-Trust Division

Title: (U) [redacted]

[redacted]

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 60-OC-3260138

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Synopsis: (U) [redacted]

b3 Per DOJ Anti-Trust Division

♦♦

UNCLASSIFIED

Serial 10

Replacement form for FD-350

b3 Per DOJ Anti-Trust Division

(Mount Clipping in Space Below)

Name of Newspaper:

Page number:

Date: 3/1/2014

Edition:

b3 Per DOJ Anti-Trust Division

Title

Character:

Or

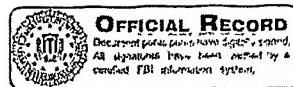
Classification: 60-OC-3260138

Submitting Office: Oklahoma City

Indexing:

b3 Per DOJ Anti-Trust Division

UNCLASSIFIED

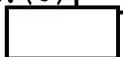
**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 03/14/2014

b3 Per DOJ Anti-Trust Division

Title: (U) [Redacted]



Approved By: SSA [Redacted]

b6

b7C

Drafted By: [Redacted]

b3 Per DOJ Anti-Trust Division

Case ID #: 60-OC-3260138



Synopsis: (U) [Redacted]



b3 Per DOJ Anti-Trust Division

♦♦

UNCLASSIFIED

Serial 11

Replacement form for FD-350

b3 Per DOJ Anti-Trust Division

(Mount Clipping in Space Below)

Name of Newspaper:

Page number:

Date: 3/6/2014

Edition: Business

b3 Per DOJ Anti-Trust Division

Title:

Character:

Or

Classification: 60-OC-3260138

Submitting Office: Oklahoma City

Indexing:

b3 Per DOJ Anti-Trust Division

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346119-0

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Division; b7C - Per FBI & DOJ Anti-Trust Division; b7D - Per DOJ Anti-
Trust Division;

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X For this Page X
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FBI

TRANSMIT VIA:

- Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

- Immediate
 Priority
 Routine

CLASSIFICATION:

- TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date 5/9/91

1 To : SAC, [redacted] b3 Per DOJ-Anti-Trust Division

2 From : SAC, KANSAS CITY (87-0) (SQ 4)

3 Subject : [redacted] 10 b6 Per FBI
 [redacted] dba b7C Per FBI
 [redacted] b3 Per DOJ-Anti-Trust Division

4 ITSP

5

6 On 4/30/91, [redacted] home phone [redacted] and
 work [redacted] advised he was [redacted] and had run across some information concerning a fraud. [redacted]

7 [redacted] that is soliciting
 8 illegal funds from non-industry oil and gas ventures for drilling
 9 and soliciting funds at random. in different parts in the
 country. [redacted] b6 Per FBI
 10 and he has telephone [redacted] They are rais. b7C Per FBI for
 b3 Per DOJ-Anti-Trust Division

11 [redacted] 108
 12 [redacted] 8X-52
 13 complained this operation is not being fairly run in that
 14 they are not disclosing to the people who they are contacting the
 amount of risk involved with drilling these wells and charging
 five to six times as much to actually do the drilling. As near
 as he can tell [redacted]

15 [redacted]

16 The above is being furnished for information and any
 17 action deemed appropriate by Dallas or Oklahoma City.

18

19 2-Dallas
 20 2-Oklahoma City
 1-Kansas City

21 ssc
 (5)

Approved: [redacted] Transmitted [redacted]
 INDEX SEARCHES P
 BOOKS [redacted]
 CARD INDEX P

(Number) 196B NEWS

TO [redacted]

O A

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1991	
U.S. Government Printing Office: 1989-241-706/08016	
FBI - OKLAHOMA CITY	

12

Received at 10:00 AM
 5/21/91.

196B-OC-50750-1

b6
b7C

TITLE:

[Redacted]
b6 Per FBI

b7C Per FBI

b3 Per DOJ-Anti-Trust Division

FILE: OC-0050750 (196B)

1A NO | DESCRIPTION

0002 | ORIG NOTES,

b3 Per DOJ-Anti-Trust Division

0001 | PRODUCTION REPORT

4AY

NUM

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33

b6 Per FBI

b7C Per FBI

b3 Per DOJ-Anti-Trust Division

(Title)

ET AL

(File No.) 196 B - Oc. 5075(1)

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B.C.
196 B.Oc. 50150 H.A.

Field File No. 1966 DC - SD750 - 1A1

Serial # of Originating Document _____

OO and File No. CACDate Received 6-14-91From _____

(Name of Contributor)

b3 Per DOJ-Anti-Trust Division

(Address of Contributor)

By _____

(Name of Special Agent)b6 Per FBI
b7C Per FBITo Be Returned Yes No Receipt Given Yes NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes NoTitle: _____

ETACb6 Per FBI
b7C Per FBIReference: _____
(Communication Enclosing Material)Description: Original notes re interview ofcollection report

KEEP ATTACHED TO EXHIBIT
OC#8C-50750-1A1

Field File No.

196 B DC 50752 - 1A2

Serial # of Originating Document

OO and File No.

Date Received

6-14-91

From

[Redacted]

b3 Per DOJ-Anti-Trust Division

(Name or Contributor)

(Address of Contributor)

(City and State)

By

[Redacted]

(Name of Special Agent)

b6 Per FBI
b7C Per FBI

To Be Returned Yes No Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure Yes No

Title

[Redacted]

EPA

b6 Per FBI
b7C Per FBI

Reference:

(Communication Enclosing Material)

Description:

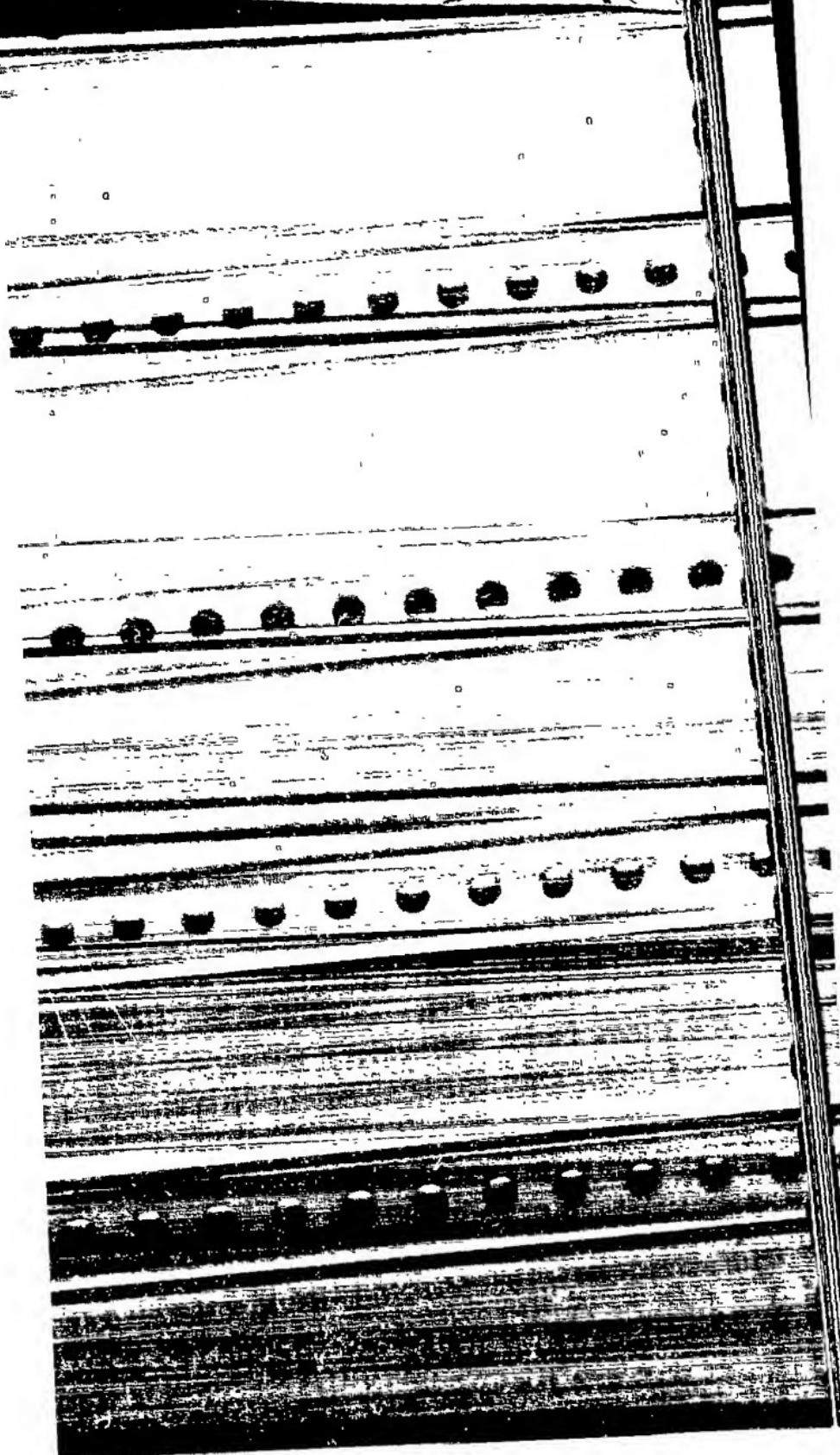
Original notes re interview of

[Redacted]

b3 Per DOJ-Anti-Trust Division



E0264141



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/91

b3 Per DOJ-Anti-Trust Division

[REDACTED] date of birth [REDACTED]
 [REDACTED] Social Security Account Number [REDACTED]

[REDACTED], telephone number [REDACTED] was advised of the identity
 of the interviewing Agents, the nature and the purpose of the
 interview. The following information was provided: b3 Per DOJ-Anti-Trust Division

[REDACTED]

Generally [REDACTED]

b3 Per DOJ-Anti-Trust Division

[REDACTED]

The [REDACTED] is [REDACTED]
 [REDACTED] date of birth is [REDACTED] and currently maintains an
 office at [REDACTED]

Several production reports were provided and are
 maintained in a 1A envelope.

b3 Per DOJ-Anti-Trust Division

b6 Per FBI

b7C Per FBI

Investigation on 6/14/91 at Oklahoma City, Oklahoma File # 196B-OC-507503

SAs [REDACTED] and [REDACTED]
 by [REDACTED] BTB/mh Date dictated 6/17/91

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196B-OC-50750-2

Space

er to P.O. Boxes or

Locations Out-
National Air Waybill



Customer/Courier
Mark One Box Only

PRIORITY OVERNIGHT

Next business morning
not available to all locations

STANDARD

Next business day service
available to all locations

INTERNAL

Scheduled delivery
to location

Check For Service

194B-OC-S0710-13(6)



E0264185

Memorandum



To : SAC, OKLAHOMA CITY (196B-OC-50750) (P) Date 7/2/91

From : SA [redacted]

b6
b7C

Subject: [redacted]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

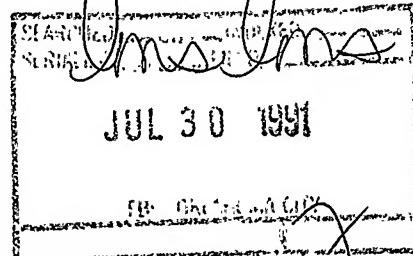
FBW (B);
OO: OKLAHOMA CITY

A criminal history check was requested for [redacted]
[redacted] date of birth [redacted] and [redacted] date
of birth [redacted], Social Security Account Number [redacted]
[redacted] The results of this check will be forwarded to this
file.

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

(b) 2 - Oklahoma City
BTB/mh
(2)

1*



196B-OC-50750-3

(b) 196B-OC-50750
BTB/mh

1

The following investigation was conducted by Special Agent [redacted] at Oklahoma City, Oklahoma, on July 10, 1991:

b6
b7C

[redacted] criminal checks for [redacted] date of birth
[redacted] and [redacted] date of birth
[redacted] Social Security Account Number [redacted], proved negative.

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

196B-OC-50750-4

Memorandum



To : SAC, OKLAHOMA CITY (196B-OC-50750) (C) Date 8/8/91

From : SA [redacted]

b6
b7C

Subject: [redacted] dba
[redacted]

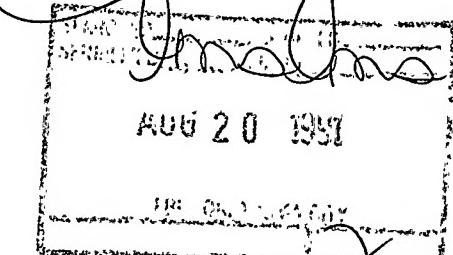
b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

ITSP
OO: OKLAHOMA CITY

Investigation to date has failed to uncover any Federal violation. It is therefore recommended that this case be closed.

Oklahoma City
BBB/em/m
(1)

1*



196B-OC-50750-5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346119-0

Total Deleted Page(s) = 321

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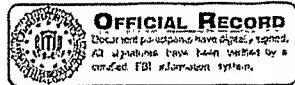
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UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication**Title:** (U) Case Opening**Date:** 09/14/2015**From:** OKLAHOMA CITY

OC-7

Contact: [redacted]b6
b7C**Approved By:** SSA [redacted]**Drafted By:** [redacted]

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

Case ID #: 295A-OC-6656480 [redacted]**Synopsis:** (U) To open and assign case**Full Investigation Initiated:** 09/14/2015**Details:**

b3 Per DOJ Anti-Trust Division

[Large rectangular redacted area]

On September 14, 2015, writer, SSA [redacted] SA [redacted] and AUSA [redacted] met with [redacted] In-house counsel, [redacted] [redacted] and [redacted] outside counsel [redacted] and [redacted]

UNCLASSIFIED b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

Serial

UNCLASSIFIED

Title: (U) Case Opening

Re: 295A-OC-6656480, 09/14/2015

[redacted]. The meeting was at the United States Attorney's office for the Western District of Oklahoma. During the meeting, [redacted] provided the following information:

In August 2015, [redacted] received a telephone call from attorney, [redacted] advised [redacted] that he was representing [redacted] who may have information to assist [redacted]

[redacted] did not want to discuss the matter on the telephone. [redacted] and [redacted] subsequently met to further discuss the matter. During the meeting [redacted] advised his client could provide information of [redacted] b3 Per DOJ Anti-Trust Division b6 Per FBI b7C Per FBI

[redacted] who [redacted] following [redacted]
[redacted] did not advise [redacted] the identity of his client but indicated his client wanted some assurance that his job was protected if they were to provide the information. On August 14, 2015, [redacted] faxed [redacted] a document which outlined the impact of his client's testimony.

After receiving the fax from [redacted] conducted an internal investigation to identify [redacted] client. [redacted] ultimately determined [redacted] client to be [redacted]

[redacted] is [redacted] b3 Per DOJ Anti-Trust Division b6 Per FBI b7C Per FBI

[redacted] to be [redacted] At one time [redacted] was [redacted]

[redacted] was later [redacted]

[redacted] and [redacted] and [redacted]

After determining [redacted] to be the identity of [redacted] client, [redacted] along with [redacted] Investigators [redacted] and [redacted] attempted to interview [redacted] requested his attorney be present before discussing the matter. On or about August 31, 2015, [redacted] and [redacted] met with [redacted] and [redacted] During the meeting, [redacted] advised [redacted] for his

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Case Opening

Re: 295A-OC-6656480, 09/14/2015

information. [redacted] advised he was [redacted] b3 Per DOJ Anti-Trust Division
and refused to provide any information [redacted] b6 Per FBI
[redacted] As b7C Per FBI
[redacted] lack of cooperation, [redacted]

[redacted] is unable to provide a specific value for the misappropriated b3 Per DOJ Anti-Trust Division
information. However, [redacted] b6 Per FBI
[redacted] further advised the misappropriated b7C Per FBI
information was [redacted]

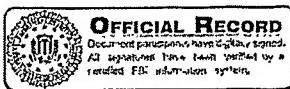
AUSA [redacted] has agreed to open an investigation in the Western
District of Oklahoma. It is therefore requested the matter be opened and
assigned to SA [redacted]. It is further requested that SA
[redacted] be assigned as co-case Agent.

b6
b7C

♦♦

UNCLASSIFIED

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 09/16/2015

Title: (U) [REDACTED] to [REDACTED]

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Case ID #: 295A-OC-6656480

[REDACTED]

Synopsis: (U) To document fax from [REDACTED] to [REDACTED]
dated August 14, 2015.b6
b7C

♦♦

UNCLASSIFIED

Serial 2

b6
b7C



FAX COVER SHEET

To: <input type="text"/>	Date: <u>8/14/15</u>
	Time: <u>7:25 a.m.</u>
Fax#:	<input type="text"/> <u>LAW.COM</u> <input checked="" type="checkbox"/>
No. of Pages: <u>7</u> (including cover sheet)	

b6
b7C

From:

b6
b7C

MESSAGE: Attached are some documents from my client.

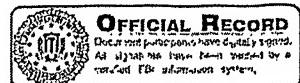
b6
b7C

IF YOU DO NOT RECEIVE ALL PAGES, PLEASE CALL

This facsimile is a privileged and confidential communication and is transmitted for the exclusive information and use of the addressee. Persons responsible for delivering this communication to the intended recipient are admonished that this communication may not be copied or disseminated except as directed by the addressee. If you receive this communication in error, please notify us immediately by telephone.

Thank You.

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/23/2015

[redacted] b3 Per DOJ Anti-Trust Division

[redacted] b6 Per FBI number

[redacted] b7C Per FBI

[redacted] provided the following information:

b3 Per DOJ Anti-Trust Division

[redacted]

[redacted] is run by [redacted]

b3 Per DOJ Anti-Trust Division

[redacted] request, b6 Per FBI provided
[redacted] b7C Per FBI with a

[redacted] at

[redacted] is expected to [redacted]

On or about [redacted]

b3 Per DOJ Anti-Trust Division

[redacted] telephone number [redacted] the
following information:b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

[redacted] is aware [redacted]

b3 Per DOJ Anti-Trust Division

[redacted] information to Federal law b6 Per FBI agent.

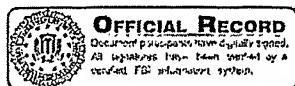
[redacted] would not be surprised to receive a call from the Federal Bureau of
Investigation. b7C Per FBI

Serial 3

Investigation on 09/22/2015 at Oklahoma City, Oklahoma, United States (Phone)File # 295A-OC-6656480Date drafted 09/23/2015

by [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/23/2015

[REDACTED] b3 Per DOJ Anti-Trust Division

[REDACTED] b6 Per FBI

[REDACTED] b7C Per FBI number

[REDACTED] email

[REDACTED] mailed Special Agent [REDACTED] correspondence between [REDACTED] and [REDACTED] dated

[REDACTED] and [REDACTED] dated [REDACTED]

[REDACTED] The correspondence relates to [REDACTED]. The email correspondence is maintained in a digital 1A.

In the email correspondence dated [REDACTED]

[REDACTED] b3 Per DOJ Anti-Trust Division

[REDACTED] b6 Per FBI

[REDACTED] b7C Per FBI

In the email correspondence between [REDACTED] and [REDACTED]

[REDACTED] b3 Per DOJ Anti-Trust Division

[REDACTED] requests [REDACTED] in [REDACTED]

[REDACTED] b6 Per FBI

[REDACTED] t b7C Per FBI

[REDACTED] advised [REDACTED] that he would [REDACTED]

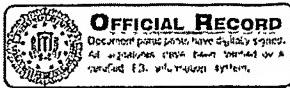
[REDACTED] b3 Per DOJ Anti-Trust Division

Serial 4

Investigation on 09/23/2015 at Oklahoma City, Oklahoma, United States (Mail)File # 295A-OC-6656480Date drafted 09/23/2015

by [REDACTED]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 10/05/2015

Title: (U) Poloygraph Exam on October 13th

Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 295A-OC-6656480

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Synopsis: (U) Poloygraph Exam on October 13th

Enclosure(s): Enclosed are the following items:

1. (U) [redacted]

b6
b7C

♦♦

UNCLASSIFIED

Serial 5

To: [REDACTED] (OC) (FBI)
Subject: Poloygraph Exam on October 13th --- UNCLASSIFIED

b6
b7C

SentinelCaseId: 295A-OC-6656480
SentToSentinel: 10/2/2015 9:05:51 PM

Classification: UNCLASSIFIED

=====

Sent for Approval for RECORD//Sentinel Case 295A-OC-6656480

[REDACTED]

b6
b7C

Here is the information you requested.

File Number: 295A-OC-6656480

Subject: [REDACTED]



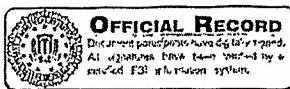
[REDACTED]

b6
b7C

=====

Classification: UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**
Electronic Communication

Title: (U) Request for Polygraph Examination

Date: 10/05/2015

CC: [redacted]

b6
b7C

From: OKLAHOMA CITY

OC-7

Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 295A-OC-6656480

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBIb6
b7C

Synopsis: (U) To request polygraph examination of [redacted]

Full Investigation Initiated: 09/14/2015

Details:

It has been determined that a polygraph examination would be the next logical step in the investigation of the captioned matter.

[redacted] was interviewed on [redacted] in regards to his knowledge of [redacted]
[redacted]

Name: [redacted]

b6
b7C

DOB: [redacted]

SSAN: [redacted]

It is the opinion of SA [redacted] that [redacted] is in generally good health, does not manifest any outward abnormal mental behavior; and is generally suited for a polygraph examination.

UNCLASSIFIED

Serial 6

UNCLASSIFIED

Title: (U) Request for Polygraph Examination
Re: 295A-OC-6656480, 10/05/2015

Case Summary

On [REDACTED] attorney / [REDACTED] b3 Per DOJ Anti-Trust Division
provided [REDACTED] b6 Per FBI
[REDACTED] b7C Per FBI

[REDACTED] with a document, indicating [REDACTED]
had first hand knowledge of [REDACTED]. Included with
the document was [REDACTED]
included [REDACTED]

[REDACTED] in-house counsel met with [REDACTED] and [REDACTED] to
discuss the information [REDACTED] claimed to have in the document.

[REDACTED] refused to provide [REDACTED]

[REDACTED] refused to provide [REDACTED]

On [REDACTED] SAs [REDACTED] and [REDACTED] met
with [REDACTED] and [REDACTED] to discuss the [REDACTED] provided
[REDACTED] During the meeting, [REDACTED] refused to provide any
information. At the conclusion of the meeting, SA [REDACTED] served
[REDACTED] with a Federal Grand Jury subpoena, requiring [REDACTED]

On October 2, 2015, [REDACTED] was interviewed by SAs [REDACTED] b3 Per DOJ Anti-Trust Division
[REDACTED] at the United States Attorney's office for the We b6 Per FBI
b7C Per FBI
of Oklahoma. Also present during the interview were [REDACTED] and AUSAs
[REDACTED] and [REDACTED] During the interview,

[REDACTED] claimed to have [REDACTED]

[REDACTED] further advised [REDACTED]

It is believed that [REDACTED] may not have been truthful during the
October 2, 2015 interview for multiple reasons. [REDACTED]

b3

b6

b7C

b6

b7C

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Request for Polygraph Examination
Re: 295A-OC-6656480, 10/05/2015

[redacted] is employed with [redacted] b3 Per DOJ Anti-Trust Division
current company. [redacted] is fearful [redacted] b6 Per FBI
[redacted] b7C Per FBI
it became apparent [redacted] was cooperating with the government's
investigation. It should also be noted that [redacted] admitted during the
October 2, 2015 interview [redacted]

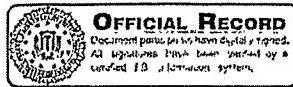
[redacted]
[redacted] It is believed [redacted]
[redacted] with information relevant to the investigation
[redacted]

It is the opinion of SA [redacted] that other investigative avenues
have been pursued to corroborate the information, and that a polygraph
examination is the next logical step in the process. AUSA [redacted] is
assigned to the investigation, has been consulted and concurs with the
use of a polygraph examination as requested.

b6
b7C

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UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/08/2015

[redacted], date of birth [redacted] social security number [redacted] home address [redacted] cellular telephone number [redacted] was interviewed at the United States Attorney's office, Western District of Oklahoma, 210 Park Avenue, Suite 400, Oklahoma City, Oklahoma 73102. Also present during the interview were [redacted] attorney, [redacted] office address [redacted] [redacted] telephone number [redacted] and Assistant United States Attorneys [redacted] and [redacted]. After being reintroduced to the interviewing Agents, [redacted] provided the following information:

b6
b7C

In [redacted] b3 Per DOJ Anti-Trust Division

[redacted] office was located b6 Per FBI b7C Per FBI

Oklahoma,

[redacted] wife, [redacted] was [redacted]

In [redacted] met [redacted] and [redacted] b3 Per DOJ Anti-Trust Division

At the time, [redacted] was [redacted] b6 Per FBI b7C Per FBI

[redacted] was a [redacted]

After meeting [redacted] and [redacted] became close friends and [redacted] and [redacted] socialized with [redacted] and [redacted]. They also [redacted]

Approximately [redacted] before meeting [redacted] b3 Per DOJ Anti-Trust Division

[redacted] as [redacted] After [redacted] b6 Per FBI to b7C Per FBI

and [redacted]

[redacted] always had time for [redacted]

[redacted] believes their close relationship is a result of [redacted] always made himself available [redacted]

For several years, [redacted]

[redacted] believes [redacted] is more loyal to [redacted] than [redacted]

[redacted] has met [redacted]

b3 Per DOJ Anti-Trust Division
b6 Per FBI believe
b7C Per FBI

[redacted] knows him.

Serial 7

Investigation on 10/02/2015 at Oklahoma City, Oklahoma, United States (In Person)File # 295A-OC-6656480Date drafted 10/05/2015

by [redacted]

b6
b7C

295A-OC-6656480

Continuation of FD-302 of [redacted], On 10/02/2015, Page 2 of 4

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

In [redacted] let [redacted] and [redacted] [redacted]
[redacted] invited [redacted] and [redacted] to go along. [redacted] did
not know [redacted]. During the vacation, [redacted] had [redacted]

[redacted] One evening, while [redacted]

In addition to letting [redacted]

b3 Per DOJ Anti-Trust Division

[redacted] allows [redacted]

b6 Per FBI

b7C Per FBI

[redacted] is home or not.

b3 Per DOJ Anti-Trust

b6 Per FBI

b7C Per FBI

b6
b7C

On September 18, 2015, [redacted] was telephonically contacted by
Special Agent (SA) [redacted]

b6

b7C

[redacted] advised [redacted]

that he was [redacted]

After meeting with SAs [redacted] and [redacted]

[redacted] called [redacted] asked [redacted]

[redacted] advised [redacted] that the FBI [redacted]

[redacted] further advised [redacted] that the FBI [redacted]
does not believe [redacted]b6
b7C

295A-OC-6656480

Continuation of FD-302 of [redacted], On 10/02/2015, Page 3 of 4

b6
b7C

[redacted]

b6
b7C

[redacted] did not advise [redacted] that he was [redacted]
[redacted]. However, during the interview, [redacted] received a call on his
cellular telephone. When asked by SA [redacted]
advised, "yes."

[redacted] was questioned regarding certain allegations identified in the
document [redacted]
was specifically questioned about the following allegations identified
under the section The Employee can and will testify to the following:

1) [redacted]
[redacted]

b6
b7C

[redacted]

b6
b7C

[redacted] does not know whether [redacted] asked [redacted] b3 Per DOJ Anti-Trust Division
[redacted] speculated that [redacted] asked [redacted] b6 Per FBI
[redacted] b7C Per FBI

3) [redacted]
[redacted]

b3 Per DOJ Anti-Trust Division

On one occasion, [redacted] advised [redacted] b6 Per FBI
[redacted] b7C Per FBI

295A-OC-6656480

Continuation of FD-302 of [redacted], On 10/02/2015, Page 4 of 4

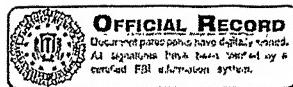
[redacted] why [redacted] b3 Per DOJ Anti-Trust Division
[redacted] b6 Per FBI [redacted]
[redacted] b7C Per FBI
[redacted] did not advise [redacted] how much [redacted]
assumed this because
this occurred around the time [redacted]
[redacted] subsequently advised [redacted] that [redacted]
[redacted] does not believe [redacted]
[redacted] described [redacted] as [redacted]
[redacted] does not know whether [redacted] provided [redacted]

[redacted] was advised by SAs [redacted] and [redacted] that the dc [redacted] b3 Per DOJ Anti-Trust Division
provided [redacted] is very specific and in some instances cc [redacted] b6 Per FBI
in which [redacted] advised he embellished some of the b7C Per FBI
information in the document, in an attempt to [redacted]
[redacted] assumed [redacted] with [redacted]
[redacted] can not provide any information in regards to [redacted]

[redacted] was referring to [redacted] when he advised [redacted] b3 Per DOJ Anti-Trust Division
and [redacted] that he was [redacted] b6 Per FBI
[redacted] b7C Per FBI

[redacted] is willing to submit to a polygraph examination to corroborate the above information.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 10/23/2015

Title: (U) Polygraph Resultsb6
b7CApproved By: A/SSA Drafted By:

Case ID #: 295A-OC-6656480

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBISynopsis: (U) To document results of Polygraphb6
b7C

♦♦

UNCLASSIFIED

Serial 8

FEDERAL BUREAU OF INVESTIGATION
CONSENT TO INTERVIEW WITH POLYGRAPH

INTERVIEW TYPE

General Employee - Administrative Applicant Employee Task Force Member

LOCATION

Place: Oklahoma City, OK Date: 2015-10-13 Time:

b7E

AFFILIATION

Before we begin an examination by means of the polygraph in connection with
allegations you made regarding the theft of confidential information from b3 Per DOJ Anti-Trust Division

you must understand your rights.

YOUR RIGHTS

You have the right to refuse to take the polygraph test.

If you agree to take the polygraph test, you have the right to stop the test at anytime.

If you agree to take the polygraph test, you have the right to refuse to answer any individual question.

WAIVER AND CONSENT

I have read this statement of my rights and I understand what my rights are. I voluntarily agree to be examined by means of the polygraph during this interview. I understand and know what I am doing. No threats or promises have been used against me to obtain my consent to the use of the polygraph.

b7E

With the above understanding, I agree to submit to a polygraph examination.

Examinee Signature:

Examinee Name:

Examiner Signature:

Examiner Name:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
ADVICE OF RIGHTS

LOCATION

Place: Oklahoma City, OK	Date: 2015-10-13	Time: <input type="text"/>
-----------------------------	---------------------	-------------------------------

b7E

YOUR RIGHTS

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions.

You have the right to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you have the right to stop answering at any time.

CONSENT

I have read this statement of my rights and I understand what my rights are. At this time, I am willing to answer questions without a lawyer present.

b6
b7C

Signed:

Name:

WITNESS

Witness
Signature:

Witness
Signature:
Witness
Name:

Name:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
POLYGRAPH EXAMINATION REPORT

EXAMINATION INFORMATION

Examinee Name	Date of Birth	Social Security Number	Case File Number
[REDACTED]	[REDACTED]	[REDACTED]	295A-OC-6656480
Examiner Name	Date of Examination	Date of Report	Examination Iteration
[REDACTED]	2015-10-13	2015-10-14	Initial

EXAMINATION RESULTS

Reviewer	Date of Review	Countermeasures Strongly Suspected or Confirmed:	
[REDACTED]	2015-10-22	Recommend No Further Testing:	[REDACTED]

Series Name	Series Result	
[REDACTED]	[REDACTED]	[REDACTED]

b6
b7C

CASE TITLE

[REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

EXAMINATION LOCATION: OKLAHOMA CITY, OK

CASE/EXAMINATION SYNOPSIS

[REDACTED] attorney [REDACTED] b3 Per DOJ Anti-Trust Division
[REDACTED] b6 Per FBI [REDACTED]
[REDACTED] with a document. The document indicated [REDACTED] had b7C Per FBI knowledge of [REDACTED]
[REDACTED] Included with the document was [REDACTED]
[REDACTED]
[REDACTED] in-house counsel met with [REDACTED] and [REDACTED] to discuss the information [REDACTED] claimed to have in the document.
[REDACTED] refused to provide [REDACTED]
[REDACTED] refused to provide [REDACTED] with any information [REDACTED]
[REDACTED]
[REDACTED] SAs [REDACTED] and [REDACTED] met with [REDACTED] and [REDACTED] to discuss the [REDACTED] provided [REDACTED]. During the meeting, SA [REDACTED] refused to provide any information. At the conclusion of the meeting, SA [REDACTED] served [REDACTED] with a Federal Grand Jury subpoena, requiring [REDACTED]
[REDACTED]

b3
b6
b7C

On 10/02/2015, [REDACTED] was again interviewed by SAs [REDACTED] and [REDACTED] at the United States Attorney's office for the Western District of Oklahoma. Also present during the interview were [REDACTED] and AUSAs [REDACTED] and [REDACTED]. During the interview, [REDACTED] claimed to have [REDACTED]
[REDACTED]

b6
b7C

[redacted] further advised he did not have any evidence of [redacted]

b3 Per DOJ Anti-Trust Division
b6 Per FBI

It is believed that [redacted] may not have been truthful during b7C Per FBI/02/2015 interview for multiple reasons. [redacted] is employed with

[redacted] company. [redacted] is fearful if it became apparent [redacted] with the government's investigation. It should also be noted that [redacted] admitted during the 10/02/2015 interview [redacted]

[redacted] It is believed [redacted] with information relevant to the investigation [redacted]

After other investigative avenues had been exhausted, a polygraph examination was requested by the case agent for the purpose of determining the veracity of [redacted] statements regarding his reported [redacted] and his attorney agreed to the polygraph exam, which was scheduled to be conducted at the Oklahoma City Division office on 10/13/2015.

On 10/13/2015 [redacted] arrived at the Oklahoma City Division office where he was escorted to the Polygraph Office and introduced to the Polygraph Examiner. The examiner provided [redacted] with a copy of forms FD-328, Consent to Interview with Polygraph, and FD-395, Advice of Rights, to read along with the examiner. [redacted] signed each form acknowledging his willingness to continue with the interview.

[redacted] provided the following relevant information in the pre-test interview:

On or about [redacted] attorney, [redacted] b3 Per DOJ Anti-Trust Division letter to one of [redacted] attorneys on [redacted] behalf. [redacted] b6 Per FBI, to [redacted] b7C Per FBI had been in an ongoing negotiation with [redacted] at the company. The purpose of the letter was to help [redacted] added that it did not matter to him [redacted]

[redacted] stated that he and [redacted] discussed the topics [redacted] tb3 Per DOJ Anti-Trust Division letter; however, [redacted] did not review the letter before it [redacted] b6 Per FBI to [redacted] attorney. [redacted] eventually reviewed the letter [redacted] b7C Per FBI after his first meeting with [redacted] was not sure how much time had passed before he finally reviewed the letter himself, but was confident it was prior to his [redacted] The letter did not disclose [redacted] identity, [redacted]

Some time after the letter was sent by [redacted] b3 Per DOJ Anti-Trust Division with [redacted] Present at the meeting was [redacted] b6 Per FBI [redacted] b7C Per FBI for [redacted]

[redacted] attended the meeting without his attorney. According to [redacted]

b6
b7C

b6
b7C

[redacted] was not at that meeting because he was otherw.^{b3 Per DOJ Anti-Trust Division}
[redacted] did not provide [redacted] representatives with any i^{b6 Per FBI}
admitted he was scared and [redacted] that they had identified him
since he knew he was anonymous in the letter [redacted] sent to the company. He
was also shocked that [redacted] would [redacted]

[redacted] As a result
he tried to [redacted]

[redacted] admitted he initially thought [redacted]
would be a good go-between with [redacted]
However, [redacted] later came to realize he had made a mistake.

[redacted] later returned to [redacted] with [redacted]^{b3 Per DOJ Anti-Trust Division}
During that meeting, [redacted] wanted assurances from [redacted]^{b6 Per FBI}
[redacted] that he [redacted]
He also wanted [redacted] to [redacted]
[redacted] the subject of the information [redacted] was going to provide to [redacted]
[redacted] was identified in the letter [redacted] suspected [redacted]
had something to do with [redacted]

[redacted] admitted he saw [redacted]
[redacted] but did not want the information about [redacted]
Prior to [redacted] sending the letter to [redacted]
[redacted] heard that [redacted] could be good to employees who were
loyal, but not good to employees who were not. In the end, [redacted]
Instead, [redacted]

The examiner reviewed with [redacted] the subject letter se^{b3 Per DOJ Anti-Trust Division}
[redacted] on his behalf. The purpose of the review was to d^{b6 Per FBI}
specifically which items in the letter were factual and which were embellished
and presented as truth to [redacted]. The following excerpt items from the
subject letter were of particular relevance and are included herein for
reference:

"The employee can and will testify to the following:

- 1) Being an eye witness of an [redacted]

2)

3)

- 4) The Employee can provide the approximate dates these events occurred [redacted]

[redacted] The Employee can provide the cell phone number [redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

[REDACTED] Even if the Employee's testimony b3 Per DOJ Anti-Trust Division
being tainted because of [REDACTED], there is no way b6 Per FBI
[REDACTED] b7C Per FBI [REDACTED] pay from
[REDACTED] b7C Per DOJ Anti-Trust Division

- 5) The Employee can give a summarized statement [REDACTED]

[REDACTED] for
his use.

- 6) The Employee can testify to statements and actions perfo b3 Per DOJ Anti-Trust Division
[REDACTED] b6 Per FBI
[REDACTED] b7C Per FBI

[REDACTED] asked

[REDACTED] He was to [REDACTED]

[REDACTED] provided a written statement detailing inaccurac b3 Per DOJ Anti-Trust Division
aforementioned items listed in the letter sent to [REDACTED] b6 Per FBI, statement is
transcribed in its entirety as follows: b7C Per FBI

The examiner and I reviewed the letter sent by my attorney [REDACTED] (sic)
to [REDACTED] attorneys on [REDACTED]

As to the letter and bullet points listed under "The Employee can and will
testify to the following" the statements are not 100% accurate and I can not
(sic) testify to those statements. To clarify what I do know regarding the
statements I will cross reference the listed # with the same # listed below.

1) [REDACTED]

b6
b7C

2) [REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

I know of no [REDACTED] that were

sent to [REDACTED]

3) [REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI I don't
b7C Per FBI

know when or why, but [REDACTED] also [REDACTED]

4) [REDACTED]

b6
b7C

I have no other info as to [REDACTED] I
know of no [REDACTED] I know
[REDACTED] cell # [REDACTED] but have no knowledge they were used to
steal anything. [REDACTED]

5) I don't know of any trade secret theft or a statement from such. I know

[REDACTED] said that [REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI I am
b7C Per FBI

not 100% sure of [REDACTED]

6) [REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

[redacted] give it to [redacted] soon. b3 Per DOJ Anti-Trust Division
actions that [redacted] b6 Per FBI
[redacted] b7C Per FBI

Note: I don't know of any theft that occurred by an employee.

b3 Per DOJ Anti-Trust Division

[redacted] signed original statement along with a copy of the letter the statement referenced was provided to the case agent for inclusion in the captioned case file.

b6
b7C

[redacted] was asked if he ever told [redacted] to put items in the letter that he knew were embellished or not true. At that point [redacted] advised [redacted] told him to say the answer to that question was part of a privileged conversation between [redacted] and his attorney [redacted] b3 Per DOJ Anti-Trust Division instead, if he lied in the letter sent to [redacted] b6 Per FBI said that he had not seen the letter before it was sent to the company; the [redacted] b7C Per FBI had not lied. [redacted] was then asked if [redacted] was the one who made the false statements in the letter. [redacted] said he did not know how to answer that question, and again stated that [redacted] sent out the letter before he could review it.

[redacted] stated that no one else gave him information to [redacted] b3 Per DOJ Anti-Trust Division All of the items in the letter came from his [redacted] susp. b6 Per FBI, but [redacted] Those suspicions were then shared with [redacted] b7C Per FBI discussions to help [redacted]

[redacted] said he had not agreed to testify to the items listed in the letter sent [redacted] He just wanted to talk to [redacted] to see if his information could help them and in turn help him [redacted] admitted he asked [redacted] to list the [redacted] He knew that [redacted]

[redacted] admitted he wished he had not used [redacted] to help him [redacted] When they started out, [redacted] did not think it would come to the point it has. [redacted] stated he did not lie to the agents of the FBI during his last interview in [redacted] at the United States Attorney's Office.

[redacted] understood he was to answer questions on his polygraph exam pertaining to the veracity of the written statement he prepared during this interview.

A polygraph examination was administered to [redacted] which consisted of the following relevant questions:

Series I:

- A. Did you falsify any part of your statement today?
(Answer: No)

b6
b7C

B. Did you intentionally leave out important information from your statement today?

(Answer: No)

[redacted] was advised he had not been completely truthful regarding the veracity and completeness of his statement. He was offered an opportunity to explain and provided the following relevant information in the post-test interview:

[redacted] maintained he had left nothing out of his b3 Per DOJ Anti-Trust Division prepared this date. He admitted, however, that he had "a hunch" b6 Per FBI about the details. [redacted] explained that he keeps thinking if [redacted] b7C Per FBI [redacted]. He also doubted whether [redacted] [redacted] He questioned whether it was [redacted] or [redacted] that told him about [redacted] [redacted] for [redacted] stated the doubts did not bother him on the exam, but admitted he still had doubts. He further stated he did not intentionally leave anything out of his statement.

[redacted] reiterated that hindsight being 20/20, he never b3 Per DOJ Anti-Trust Division b6 Per FBI [redacted] [redacted] admitted once again that he had reviewed the letter sent by [redacted] b7C Per FBI prior to the [redacted]. He again stated he did not tell [redacted] to embellish his statements in the letter to [redacted] said, [redacted] [redacted], referring to the embellishments found in the subject letter. [redacted] revealed he had a private conversation with [redacted] In that conversation [redacted] told [redacted] [redacted] did not, however, tell [redacted] the letter contained several mistruths. [redacted] simply let the meeting continue to see where it would go. [redacted] admitted he would not have said "no" to any offer [redacted]

[redacted] was a reason that was "present" in [redacted] mind when he decided to have [redacted] send the letter, but his primary purpose was to help himself and his family [redacted] Ideally, [redacted] wanted [redacted]

[redacted] He reiterated that he told [redacted] to ask for [redacted] b3 Per DOJ Anti-Trust Division said he b6 Per FBI this strategy from [redacted] saw an b7C Per FBI ty to help himself when he learned [redacted] he left his collective knowledge about [redacted] would help him [redacted] [redacted] The information in the letter was shared with [redacted] in discussions they had over time. [redacted] admitted he was the one who approached [redacted] and asked for his help in negotiating with [redacted]

[redacted] said he discussed the question of money with [redacted] in so far as he advised [redacted] he could not pay him. [redacted] told [redacted] he would get paid somehow. [redacted] recalled [redacted] fee would be 25% of everything he [redacted] would get from [redacted] Potentially, [redacted] fee would amount to 25% of up to over [redacted]

b6
b7C

b6
b7C

[redacted] agreed that [redacted] may have gone high on the proposed amount of compensation to make it better in the end for himself.

b6
b7C

[redacted] stated [redacted] had nothing to do with providing him with information regarding [redacted] said [redacted]

[redacted] admitted that at times he would ask [redacted] however, did not provide him with much information

According to [redacted] he did not attempt to provide [redacted] b3 Per DOJ Anti-Trust Division about [redacted] He saw it more as an [redacted] b6 Per FBI y to use what he knew [redacted] b7C Per FBI

admitted he did not like [redacted]

[redacted] explained that [redacted]

[redacted] Given his dislike for [redacted] still maintained he did not attempt to provide information about [redacted] In the end, [redacted] had a plan to [redacted] but the plan did not work out. [redacted] said, "I learned my lesson."

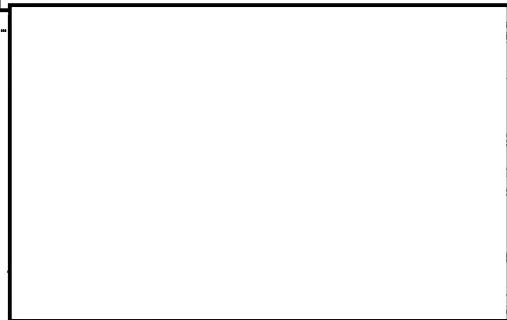
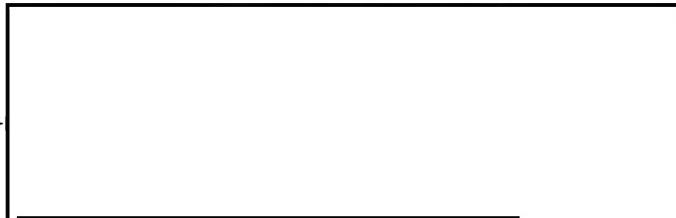
[redacted] provided no further relevant information. The post-test interview was then terminated. The case agent escorted [redacted] out of the office.

During the polygraph examination, [redacted] was provided with water at his request.

The results of this examination are located in the "Examination Results" section at the top of this report.

b6
b7C

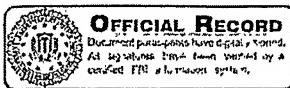
b3 Per DOJ Anti-Trust Division
b7D Per DOJ Anti-Trust Division



SA FSG

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) [REDACTED] Polygraph Examination **Date:** 10/26/2015
1As

From: OKLAHOMA CITY
OC-7

b6
b7C

Contact: [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Case ID #: 295A-OC-6656480 [REDACTED]
[REDACTED]

Synopsis: (U) To document the 1As associated with [REDACTED]
polygraph examination.

b6
b7C

Full Investigation Initiated: 09/14/2015

Reference: 295A-OC-6656480 Serial 8

Enclosure(s): Enclosed are the following items:

1. (U) Original Statement from [REDACTED]
2. (U) Pre and Post-Test Notes

b6
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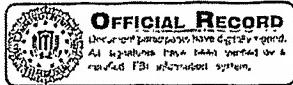
Details:

The physical 1As for [REDACTED] polygraph examination are attached.

♦♦

UNCLASSIFIED

Serial 9



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/03/2015

[REDACTED], Supervisor, [REDACTED] b6 Per FBI
 [REDACTED] telephone number [REDACTED] email address b7C Per DOJ Anti-Trust Division
 [REDACTED] emailed Special Agent [REDACTED] the
 title history for the following vehicle:

VIN: [REDACTED]

Year: [REDACTED]

Make: [REDACTED]

Model: [REDACTED]

Body: [REDACTED]

Color: [REDACTED]

Plate: [REDACTED]

Owner: [REDACTED]

b6
b7C

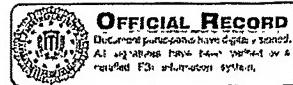
Owner Address: [REDACTED]

b6
b7COn [REDACTED] purchased the vehicle from [REDACTED]
 [REDACTED]*Serial 10*Investigation on 11/02/2015 at Oklahoma City, Oklahoma, United States (Email)File # 295A-OC-6656480Date drafted 11/03/2015

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/10/2015

[redacted]
[redacted] cellular telephone number [redacted] after being advised the identity of the interviewing Agent and the purpose of the interview, provided the following information:

b6
b7C

In [redacted] sold a [redacted] to [redacted]
[redacted] did not know [redacted] located the vehicle for sale [redacted]
[redacted] initially looked at the vehicle [redacted]
[redacted] told [redacted] she had [redacted]
[redacted] believed [redacted]

b6
b7C

[redacted] paid for the vehicle [redacted]

[redacted] does not recall anything unusual about the sale other than [redacted]

b6
b7C

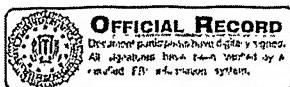
Series 11

Investigation on 11/09/2015 at Oklahoma City, Oklahoma, United States (Phone)File # 295A-OC-6656480Date drafted 11/10/2015

by [redacted]

b6
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 11/12/2015

Title: (U) [REDACTED] Attorney

b6
b7C

Approved By: SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: 295A-OC-6656480

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

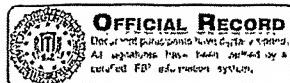
Synopsis: (U) To document email from [REDACTED] advising [REDACTED] is representing [REDACTED]

b6
b7C

♦♦

UNCLASSIFIED

Serial 112



FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/18/2015

[redacted], date of birth [redacted] social security number [redacted] home address [redacted]
 [redacted] cellular telephone number [redacted] after being advised the identity of the interviewing Agents was interviewed [redacted]
 [redacted] Prior to the start of the interview [redacted] b3 Per DOJ Anti-Trust Division
 was advised the Federal Bureau of Investigation (FBI) received information [redacted] b6 Per FBI
 alleging confidential [redacted] b7C Per FBI

[redacted] advised she was aware of the FBI's investigation and asked whether the allegations involved [redacted]. The interviewing Agents advised [redacted] the allegations did involve [redacted] then provided the following information:

[redacted] advised [redacted]

[redacted]
 [redacted] left [redacted] approximately [redacted] and we [redacted] b6 Per FBI
 [redacted] b7C Per FBI

In the last [redacted] employee [redacted] b3 Per DOJ Anti-Trust Division
 [redacted] have been questioned by [redacted] representative [redacted] b6 Per FBI, it their knowledge of [redacted] b7C Per FBI
 One the employees questioned [redacted] would not provide the interviewing Agents the identity of [redacted]

[redacted] asked the interviewing Agents whether there was [redacted]
 [redacted] The interviewing Agents advised [redacted] they were not lawyers but it was their understanding [redacted]

At one time, [redacted] and [redacted] no longer has [redacted] last spoke with [redacted] approximately [redacted] ago.

While [redacted] and [redacted] commented that things

Serial 13

Investigation on 11/05/2015 at Edmond, Oklahoma, United States (In Person)

File # 295A-OC-6656480

Date drafted 11/06/2015

by [redacted]

b6
b7C

b6
b7C

b6
b7C

295A-OC-6656480

Continuation of FD-302 of [REDACTED], On 11/05, b3 Per DOJ Anti-Trust Division
 b6 Per FBI
 b7C Per FBI

were going down between [REDACTED] and [REDACTED]
 [REDACTED] wondered why
 [REDACTED] would want to talk with [REDACTED] asked [REDACTED] whether there
 was [REDACTED] advised [REDACTED] that he
 [REDACTED]

[REDACTED] believes [REDACTED] played a game with [REDACTED] b3 Per DOJ Anti-Trust Division
 According to [REDACTED] approached [REDACTED] about [REDACTED] b6 Per FBI, ding
 b7C Per FBI did not
 proactively [REDACTED] believes he was
 approached by [REDACTED] because of [REDACTED]
 [REDACTED] When approached,
 advised [REDACTED] that he might have some information. [REDACTED] does not
 know whether [REDACTED] verbally provided the information to [REDACTED] or
 whether he provided it in a written communication from his attorney.

[REDACTED] believes [REDACTED] advised the FBI he obtained th b3 Per DOJ Anti-Trust Division
 provided [REDACTED] from [REDACTED] does not believe th b6 Per FBI
 b7C Per FBI.
 [REDACTED] believes [REDACTED] started a fire when he did not have any information.
 [REDACTED] does not know what [REDACTED] would have done if he would have
 testified in a legal proceeding.

[REDACTED] b3 Per DOJ Anti-Trust Division
 [REDACTED] was not aware he was [REDACTED] b6 Per FBI
 [REDACTED] b7C Per FBI
 was advised of the [REDACTED]
 Last Name Unknown. [REDACTED] does not recall
 [REDACTED]

One day after [REDACTED] received [REDACTED] b3 Per DOJ Anti-Trust Division
 b6 Per FBI
 b7C Per FBI and [REDACTED]
 did not know [REDACTED] believes [REDACTED]
 [REDACTED] believes she [REDACTED]
 [REDACTED] believes [REDACTED]
 [REDACTED] and [REDACTED] did not begin looking for [REDACTED]
 [REDACTED] does not believe [REDACTED] had any discussions with
 [REDACTED] about [REDACTED]

[REDACTED] was shown a copy of her and [REDACTED]
 [REDACTED] was referred to a [REDACTED]
 [REDACTED] reviewed
 the [REDACTED] and advised the [REDACTED]
 [REDACTED] was referred to a second [REDACTED]
 [REDACTED] reviewed the [REDACTED] and advised
 [REDACTED]

b6
b7C

295A-OC-6656480

Continuation of FD-302 of [redacted], On 11/05/2015, Page 3 of 3

b6
b7C

[redacted] was advised by the interviewing Agents that [redacted] must have [redacted]

[redacted] As such, [redacted] must have received [redacted]

[redacted] was shown a copy of [redacted]

[redacted] dated [redacted] and payable to [redacted]

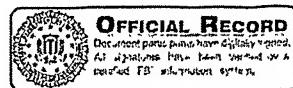
b6
b7C

[redacted] is not aware of [redacted] ever [redacted]

Within the last [redacted] and [redacted] have only b3 Per DOJ Anti-Trust Division accounts with [redacted]
b6 Per FBI
b7C Per FBI

[redacted]

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 12/02/2015

Title: (U) [redacted] Deposition

b6
b7C

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Case ID #: 295A-OC-6656480

[redacted]

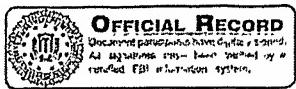
Synopsis: (U) To document draft transcript of [redacted] deposition
taken pursuant to [redacted]
[redacted]b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

♦♦

UNCLASSIFIED

Serial 14

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/02/2015

Title: (U) Depositionb6
b7CApproved By: SSA Drafted By: b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Case ID #: 295A-OC-6656480

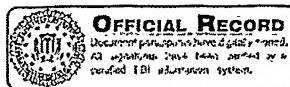
Synopsis: (U) To document draft transcript of deposition
taken pursuant to
b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

♦♦

UNCLASSIFIED

Serial 15

UNCLASSIFIED



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER

Date: 12/03/2015

Title: (U) Deposition

b6
b7c

Approved By: SSA

Drafted By: _____

b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

Case ID #: 295A-OC-6656480

ANSWER The answer is 1000.

Synopsis: (U) To document draft transcript of [REDACTED] deposition taken pursuant to [REDACTED]

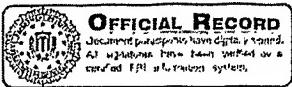
b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

◆◆

UNCLASSIFIED

Serial 16

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

Title: (U) AUSA Declination

Date: 01/11/2016

CC: [redacted]

b6
b7C

From: OKLAHOMA CITY

OC-7

Contact: [redacted]

Approved By: SSA [redacted]

Drafted By: [redacted]

b3 Per DOJ Anti-Trust Division
b6 Per FBI
b7C Per FBI

Case ID #: 295A-OC-6656480

[redacted]

Synopsis: (U) To document email from AUSA [redacted] in which AUSA [redacted] declines prosecution of captioned matter.

b6
b7C

Full Investigation Initiated: 09/14/2015

Enclosure(s): Enclosed are the following items:

1. (U) AUSA [redacted]

b6
b7C

Details:

In an email to Special Agents [redacted] and [redacted] dated, January 10, 2016, AUSA [redacted] declined prosecution of the captioned matter.

b6
b7C

On January 11, 2016, SA [redacted] advised [redacted] General Counsel for [redacted] of AUSA [redacted]

dec b3 Per DOJ Anti-Trust Division

b6 Per FBI

b7C Per FBI

In lieu of AUSA [redacted] declination, the captioned matter will be closed by Oklahoma City.

UNCLASSIFIED

Scribble

UNCLASSIFIED

Title: (U) AUSA Declination
Re: 295A-OC-6656480, 01/11/2016

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UNCLASSIFIED